

Steger School District 194

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Dr. David T. Frusher Superintendent of Schools **Eric T. Diehl** Assistant Superintendent of Finance and Operations Jan Lenci Assistant Superintendent of Teaching and Learning Lindsey Coffey Director of Special Education

AGENDA

STEGER SCHOOL DISTRICT 194 SPECIAL BOARD OF EDUCATION MEETING Tuesday, March 5, 2024 5:00 P.M. Administration Center 3753 Park Avenue, Steger

Meeting is called to order at _____ by President Helsel

Roll Call: Helsel, Raymond, Turner, Butkus, Hutchison, Garcia, and Najar.

Pledge of Allegiance

Public Participation

1. Closed Session

ACTION A.

The Superintendent recommends that the Board go into Closed Session to discuss:

- 1. The appointment, employment, compensation, discipline performance, or dismissal of a specific employee of the public body.
- 2. Student disciplinary matters.
- 3. Collective negotiating matters between the public body and its employees or their representatives.
- 4. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 5. The setting of a price for sale or lease of property owned by Steger School District 194.

ACTION B. Motion to adjourn Closed Session.

ACTION C. Motion to return to Open Session.

2. Board Matters (consent agenda)

ACTION A. <u>STUDENT DISCIPLINARY ACTION</u>

Student Discipline Case #23-24-05

Adjournment
ACTIONA.Motion to adjourn.